

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

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CLERK'S OFFICE  
U.S. DISTRICT COURT  
SAN JUAN, P.R.

STANDARD QUIMICA DE VENEZUELA, et al.,  
Plaintiffs,

v.

Case Number: 96-2548 (DRD)

CENTRAL HISPANO INTERNATIONAL, INC., et al.,  
Defendants.

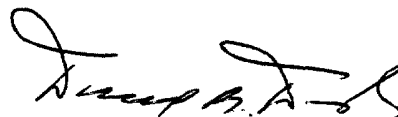
**ORDER**

The Court, **after exhaustive, tedious and careful review of the documents presented by Defendants**, decides to release the following documents. (See attached files). Defendants are hereby **ORDERED** to produce said documents to Plaintiffs. The Court understands they are not covered by the attorney-client privilege, for the various reasons expressed herein: (i) communication merely includes public documents; (ii) communication merely narrates what occurred at a public registry/hearing; (iii) communication is merely commercial, non-legal; (iv) communication is merely providing copy to counsel of a non-privilege document generated between two persons not intending document to be privileged; (v) privilege was waived by providing copy to persons outside the bank. The majority of the documents that have been released are letters from local counsel submitting photocopies of official public documents relating to the properties involved in the instant case. Said letters do not contain opinion of counsel.

Notwithstanding the above, the Court shall entertain reconsideration as to any document Defendants consider should not be released to Plaintiffs. **Defendants have three (3) working days to do so.**

**IT IS SO ORDERED.**

**DATED: November 07, 2002.**



**DANIEL R. DOMINGUEZ**  
U.S. District Judge

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Documents to be released in order from top to bottom, as organized in all binders (I-VII), by tab number.

<b>Binder #</b>	<b>Tab #</b>
I	15
I	378
I	132
I	428
I	518
I	519
I	92
I	19
I	20
I	22
I	66
I	67
I	581
I	21
I	582
I	583
I	584
I	585
I	586
I	587

I	75
I	336
I	588
I	443
I	561
II	342 only public document (lawsuit)
II	343 only public document
II	347 only public document
II	348 only public document
II	356
	357
II	28
II	589 only public document
II	382 Power of Attorney only
II	423 certification only
II	424
II	379 only sworn statement

only

II	380
	only sworn
	statement
II	381
II	416

III	31
III	123
III	129

IV	33
IV	35

IV	367
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IV	567
IV	26
IV	43

IV	59
IV	62
IV	101
IV	103-113
IV	134
IV	135
IV	275
IV	276
IV	277-294 296-299 301 303-306 308
IV	98
IV	99
IV	40

V	315
V	318
V	337
VIII	24
VIII	32
VIII	61
VIII	457

VIII 524

VIII 529

VIII 591